

## History Committee Regular Meeting Agenda

**Meeting Time: Meeting Place:** 

Tuesday, July 19, 2016 at 3:30 PM Parks and Recreation Building 26379 Fremont Road Los Altos Hills, CA 94022

1. Call to Order

- 2. Presentations from the Floor
- 3. Review of Minutes from June 21, 2016
- 4. New Business
  - a. Request to name the riding arena "The Ruth McMann Riding Arena" (D. Padovan)
  - b. Election of committee chairperson, co-chairperson, and secretary for 8/16 to 7/17

## 5. Old Business

- a. Annual Fall presentation, Sunday, September 11, Kim Cranston speaker (who can attend, food/wine, publicity)
- b. Projects and Expenditures for 2016/2017

## 6. Committee Reports:

- a. Preservation Incentives, Mary Ann Malcolm and John Swan
- b. Historic Sites, Shumate Gates, & Historic markers, Carol Gottlieb and Carol Crites
- c. Oral History Project, Nick French & Nobuko Cleary
- d. Digital Archives, Jitze Couperus
- e. Farm Equipment, Bridget Morgan

## 7. Adjournment

Any writings or documents provided to a majority of the History Committee regarding Item on the agenda will be made available for public inspection in the City Clerk's office located at Town Hall, 26379 Fremont Road, Los Altos Hills, California during normal business hours.